

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, Thursday, May 19, 2016 at 7:30 p.m. in the **Conference Room** of the Library. Please RSVP-203-239-5803.

AGENDA

1. Call to Order
2. Approval of Minutes of regular meeting held on March 17, 2016
3. Financial Statements
4. Old Business
5. New Business
  - a. Director's report
6. Executive Session
7. Adjournment: Next meeting September 15, 2016 at 7:30 p.m.